



Minutes of the 9th ordinary meeting of the 11th Student Parliament of Hochschule Geisenheim University on **January 17, 2024 at 6 p.m.**

Item 1 Opening of the meeting

- Opening of the session by the President of the 11th Student Parliament Jule Volk

Item 2 Determination of the quorum

- 7 of 8 StuPa members are present
- Present: Yannick Philipp Meschenmoser (YM), Pauline Pinkert (PP), Julia Metzger (JM), Jule Volk (JV), Fabian Schilling (FS), Jana Wolff (JW), Benjamin Schultz (BS)
- Absent: Moritz Friedhoff (MF)
- Quorum is given!
- AStA: Benedikt Braun (General Board of the AStA)

TOP 3 Determination of the chair of the meeting and taking of minutes

- **Chair of the meeting:** Jule Volk (President of the 11th Student Parliament)
- **Protocol management:** Fabian Schilling

Item 4 Approval of the minutes of the previous meeting

- The **minutes of the previous meeting** of the 8th ordinary meeting of the 11th Student Parliament and the minutes of the 9th ordinary meeting will be approved at the next meeting of the 11th Student Parliament.

Item 5 Resolution on the agenda

- No changes were made to the agenda

TOP 6 Second reading of the financial regulations of the AStA

- There are no comments or proposals for amendments to the Financial

Regulations. Resolution:

Yes: 7 votes Absent

: /No

:/

The 11th Student Parliament hereby adopts the amendments to the AStA's financial regulations. A written form of the resolution will be handed out to the AStA.

TOP 7 Motions

- The 11th Student Parliament has not received any motions for this meeting.

TOP 8 Miscellaneous

- Personnel problems in the last semester (AStA)
 - General Manager Benedikt Braun was able to generate new people.
 - With the exception of the International Department, all departments are fully staffed
 - 2 new students are in the cultural department
- Question about the general board in the AStA: No successor yet
 - ➔ □dvertise for it!!!
- Question to the election committee about the current voter turnout:
 - Minimum voter turnout must be 25%, otherwise important funds could be cut!
 - To advertise the election, 100 election posters were put up on campus and in the surrounding buildings.
 - ➔ Posters should be taken down again. These will be recycled!
- Good news: Tables and benches in the outdoor area to provide a learning opportunity were included in Prof. Dr. Birgelen's park project.

End of the meeting at **6:25 p.m. (meeting duration 0 hours and 25 minutes)**